

IMS LTD

List

| | |
|----------------------------|--------------|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | IRAN-EO13846 |
| Date of publication | 24.02.2025 |

Names (1)

| | |
|-----------------------|---------|
| Last name/Name | IMS LTD |
| Full name/Name | IMS LTD |
| Type | Name |

Addresses (1)

| | |
|---------------------|--|
| Street | Unit 0195, Jalan Merdeka |
| City | Labuan |
| Country | Malaysia |
| Full address | Unit 0195, Jalan Merdeka, Labuan, Malaysia |

Identification documents (4)

| | |
|-------------|--|
| Type | Executive Order 13846 information:: BLOCKING PROPERTY AND INTERESTS IN PROPERTY. Sec. 5(a)(iv) |
| Type | Organization Established Date: 2012 |
| Type | Organization Type:: Sea and coastal freight water transport |
| Type | Identification Number: IMO 5744389 |

Historical data

No records

Updated: 13.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.